

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, SEPTEMBER 8, 2005, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PROCLAMATIONS:**
 - A. Consider a proclamation recognizing the Sam Bass Community Theatre for their 25 years of service to the community.
6. **PRESENTATIONS:**
 - A. ADMINISTRATION DEPARTMENT
 1. Consider a presentation of the Tourism Commission's recommendations for Hotel Occupancy Tax funding to qualified organizations for 2005-2006.
7. **PUBLIC HEARINGS:**
 - A. FINANCE DEPARTMENT
 1. Consider public testimony concerning the proposed 2005-2006 Operating Budget for the City of Round Rock.
 2. Consider public testimony concerning the proposed 2005 property tax rate for the City of Round Rock. (Second Public Hearing)
 - B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
 1. Consider public testimony regarding an application filed by Cerco Development Inc. to rezone 20.94 acres of land out of the Ephraim

Evans Survey from District LI (Light Industrial) to District PUD No. 64 (Planned Unit Development). (IKEA Tract)

2. Consider public testimony regarding an application filed by Cerco Development Inc. to rezone 42.50 acres of land out of the Ephraim Evans Survey from District LI (Light Industrial) to District PUD No. 65 (Planned Unit Development). (Endeavor Tract)
3. Consider public testimony concerning proposed amendments to Chapter 11, Zoning, Code of Ordinances (1995 Edition), regarding loading spaces requirements.

8. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

9. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for August 25, 2005 and August 30, 2005.

10. **ORDINANCES:**

A. WATER/WASTEWATER UTILITY DEPARTMENT

1. Consider an ordinance amending Chapter 10, Sections 10.100 and 10.200, of the Round Rock Code of Ordinances (1995 Edition) regarding water and sewer fees and utility billing policies. (Second Reading)

B. FINANCE DEPARTMENT

1. Consider an ordinance adopting the 2005-2006 Operating Budget for the City of Round Rock. (First Reading)
2. Consider an ordinance adopting the 2005 property tax rate for the City of Round Rock. (First Reading)
3. Consider an ordinance approving the 2005-2006 Hotel/Motel Occupancy Tax Budget. (First Reading)

C. PLANNING AND COMMUNITY DEVELOPMENT

- * 1. Consider an ordinance amending Chapter 8 of the Round Rock Code of Ordinances (1995 Edition) regarding inspection fees, electronic plats, and requirements for amending plats. (Second Reading)
- 2. Consider an ordinance rezoning 20.94 acres of land out of the Ephraim Evans Survey from District LI (Light Industrial) to District PUD No. 64 (Planned Unit Development). (IKEA Tract) (First Reading)
- 3. Consider an ordinance rezoning 42.50 acres of land out of the Ephraim Evans Survey from District LI (Light Industrial) to District PUD No. 65 (Planned Unit Development). (Endeavor Tract) (First Reading)

4. Consider an ordinance concerning proposed amendments to Chapter 11, Zoning, Code of Ordinances, (1995 Edition), regarding loading spaces requirements. (First Reading)

11. **RESOLUTIONS:**

A. WATER/WASTEWATER UTILITY DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute Change Order No. 2 with H. Deck Construction Company for the 2003-2004 Wastewater Collection System Rehabilitation of three Edwards Aquifer Basins.

B. ENGINEERING DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with S.D. Kallman, LP for the Egger Acres and Dennis Drive Improvements Project.

C. FIRE DEPARTMENT

1. Consider a resolution authorizing the Mayor to adopt the National Incident Management System (NIMS) as the standard for incident Management by the City of Round Rock.
2. Consider a resolution authorizing the Mayor to sign an Acceptance of Offer for the purchase a Ladder Truck from Williamson County ESD #2.

D. LEGAL DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Bruce and Stephanie Johnson for the purchase of 0.131 acres for the Red Bud Lane Project.
2. Consider a resolution authorizing the Mayor to execute a Real Estate Contract with LaVonne Sheets and Vicki Collins for the purchase of 0.106 acres for the Red Bud Lane Project.

E. FINANCE DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Region IV Education Service Center which sponsors The Cooperative Purchasing Network (TCPN).
- * 2. Consider a resolution authorizing a property tax refund to Dell Computer Holdings, L.P. for 2002 taxes in the amount of \$19,523.00.

F. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 to the Contract for Engineering Services with HDR Engineering, Inc. for the IH-35 Improvements Project (Chandler Road to Westinghouse).
2. Consider a resolution authorizing the Mayor to execute a contract with Austin Traffic Signal Construction, L.P. for the installation of three traffic signals at Gattis School Road at Double Creek, Gattis

School Road at Round Rock Ranch/Meister Lane, and Old Settlers at Sunrise Road.

G. POLICE DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement with the Humane Society of Williamson County for animal boarding services.
2. Consider a resolution authorizing the Mayor to execute an Agreement with the City of Pflugerville for Animal Sheltering Services.

H. ADMINISTRATION DEPARTMENT

1. Consider a resolution establishing an Economic Development Program to be offered to IKEA Property, Inc. pursuant to Section 380 of the Local Government Code.
2. Consider a resolution authorizing the Mayor to execute an Economic Development Agreement with IKEA Property, Inc.
3. Consider a resolution authorizing the Mayor to execute a Property Tax Abatement Agreement with IKEA Property, Inc.

I. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Agreement Releasing and Accepting Extraterritorial Jurisdiction Property by and between the City of Round Rock, Texas and the City of Hutto, Texas.
2. Consider a resolution authorizing the Mayor to execute an Agreement Regarding Extraterritorial Jurisdiction Boundary by and between the City of Round Rock, Texas and the City of Hutto, Texas.

12. **APPOINTMENTS:**

- A. Consider Council confirmation of Mayoral appointee, Councilmember Joe Clifford, as the Council's representative to the Round Rock Chamber of Commerce Board of Directors.

12. **APPOINTMENTS CONTINUED:**

- B. Consider one appointment to the Round Rock Housing Authority to fill an unexpired term.
- C. Consider two appointments to the Round Rock Industrial Development Corporation to fill unexpired terms.
- D. Consider one appointment to the Round Rock Health Facilities Corporation to fill an unexpired term.

13. **COUNCIL COMMENTS**

14. **EXECUTIVE SESSION:**

- A. Executive Session as authorized by §551.072 Government Code, related to the purchase of 0.131 acres of land from Bruce and Stephanie Johnson for the Red Bud Lane Project.

- B. Executive Session as authorized by §551.072 Government Code, related to the purchase of 0.106 acres of land from LaVonne Sheets and Vicki Collins for the Red Bud Lane Project.

15. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 2nd day of September 2005.

Original signed

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.